SENTENCING: DATE: **6/30/2017**

CASE CAPTION: **USA v. William Apostelos**   CASE NUMBER: **3:15-CR-148**

Pltfs. Attorney: **Brent Tabacchi**   Defts. Attorney: **Art Mullins**

X   Defendant appeared with Counsel.

____   Interpreter____ appeared by telephone per TIP and sworn.

X   Defendant remanded to the custody of the Attorney General/Bureau of Prisons of the United States for:

 180 months Cnt 1 and 60 months Cnt 24 to run concurrently for a total aggregate sentence of 180 months

X   Fined **$ 0.00** .

X   Restitution in the amount of $ **32,767, 578.72 (amount to be determined joint and several with co-defendants)**

X $ **200.00** Special Assessment/Victims Crime Fund

X   Special Assessment to be paid immediately.

X   Forfeiture of Property.

X   **3** Year(s) Supervised Release **on Cnt 1 and Cnt 24 w/ Special Conditions concurrently**

X   Conditions of supervised release:

  X   Follow the rules and regulations of the Probation Department

  X   Defendant must report to supervising agency within 72 hours of release from institution.

  X   Defendant must not commit any crimes, either federal, state or local.

  X   Defendant must not own, possess, or traffic in any firearm or dangerous weapon.

  X   Defendant must not possess, use, or traffic in any controlled substance.

  ___   Defendant must make himself available for substance abuse testing and or treatment if requested by supervising agency.

  X   Defendant shall cooperate in the collection of DNA as required by statute.

X   Recommendations to the Bureau of Prisons**: The Court recommends that the defendant be accorded all allowable presentence credit for time spent incarcerated on said offense.**

____   Voluntary surrender

X   Taken into custody

____   Defendant remanded to custody of the U.S. Marshal

X   Defendant's rights of appeal explained and understood

COURT REPORTER **Mary Schweinhagen**   CONVENED: **9:40 am**

DEPUTY CLERK: **Liz Penski**   RECESSED: **11:20 am**